

# Service Authority for Freeways and Expressways

**2007-06-27 10:05:00.0**

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Street Oakland, California 94607

*This agenda was updated 2007-06-27  
08:47:28.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
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## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates Bob  
Blanchard Dean Chu Dave Cortese Dorene  
Giacopini Federal Glover Anne Halsted Steve  
Kinsey Sue Lempert Jon Rubin Bijan Sartipi James  
Spring Adrienne Tissier Amy Worth Ken Yeager

## Staff Liaison

Steve Heminger

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## Roll Call

1.

**Action:** Information

2. **Consent Calendar**

**Minutes of April 25, 2007\***

*Authority members will be asked to approve the Minutes of the April 25, 2007 Authority meeting.*

a.

**Action:** Authority Approval

• [04.25.07.doc](#)

3. **SAFE Operations Committee - (Commissioner Lempert - Chair)**

**MTC SAFE Resolution No. 51: MTC SAFE FY 2007-08 Budget\***

*Authority members will be requested to approve MTC SAFE Resolution No. 51.*

a.

**Action:** Authority Approval

• [FY 2008 SAFE Budget-Res51-v2.pdf](#)

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- [SAFE-RES-0051.doc](#)

**Public Comment/Other Business/Next Meeting/Adjournment** The next meeting of the MTC Service Authority for Freeway and Expressways will be: To Be Determined.

4.

**Action:** Information

\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting. \*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority. \*\*\* The MTC SAFE chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business. **Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. **Audio casts** are maintained on MTC's Web site for public review for at least one month. **Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757. **Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip. **Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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## Next meeting

To Be Determined

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